

12-27-88 TUESDAY, DECEMBER 27, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Rabbi Zvi Dershowitz, Sinai Temple Westwood,  
Los Angeles (3).

Pledge of Allegiance led by Joab O. Pacillas, Member,  
Guadalupe Chapter American GI Forum (1).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:15 o'clock p.m.

## 12-27-88.1 79 S-1.

Consideration of issues relating to Trial Court Funding:

- a. Chief Administrative Officer's recommendation to approve Trial Court Funding agreements with the Superior and Municipal Courts and adopt resolutions to opt into the Brown-Presley Trial Court Funding Act of 1988; approve Appropriation Adjustment which allocates \$5.75 million to the Superior Court and \$5.75 million to the Municipal Court for the remainder of this year; CONTINUE TWO WEEKS (1-10-89) (Supervisor Schabarum voted no on this action)
- b. Chief Administrative Officer's recommendation: Adopt resolutions finding that there are sufficient funds to support eight additional Municipal Court and fourteen additional Superior Court judgeships, as provided for in the State Trial Court Funding Act. APPROVE (Supervisor Schabarum voted no on this action)
- c. Acting Director of Facilities Management's recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Superior Court, at 600 S. Commonwealth Ave., Los Angeles (2). CONTINUE TWO WEEKS (1-10-89) (Supervisor Schabarum voted no on this action)

2:00 o'clock p.m.

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## 12-27-88.2 77

Presentation of scroll to Erna Ferraro, Registered Nurse, for her exemplary services, as arranged by Supervisor Antonovich.

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## 12-27-88.3 77

Presentation of scroll to Nell Pride, Clinic Licensed Vocational Nurse,

Department of Health Services, December, 1988, Employee-of-the-Month, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 27, 1988

1:00 O'CLOCK P.M.

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**12-27-88.4 2-D 1-D.**

Recommendation: Approve agreement with the joint Venture of Peat Marwick Main and Co., Gilbert Vasquez and Co., and Cook and Freedman Accountancy Corp., in amount not to exceed \$47,500, to provide for the audit of the Commission's programs for Fiscal Year 1988-89. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 2-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 27, 1988

1:00 O'CLOCK P.M.

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**12-27-88.5 2-H 1-H.**

Recommendation: Approve agreement with the Oasis Institute, Inc., in

amount of \$80,000, funded by the U.S. Department of Housing and Urban Development, to provide a program of crime prevention and neighborhood improvement at the Nueva Maravilla Housing Development, East Los Angeles (3), effective January 1, 1989. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## **12-27-88.6 3-H 2-H.**

Recommendation: Approve agreement with the Joint Venture of Peat Marwick Main and Co., Gilbert Vasquez and Co., and Cook and Freedman Accountancy Corp., in amount not to exceed \$47,500, to provide an audit of the Housing Authority's programs for Fiscal Year 1988-89. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. I-D)

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## **12-27-88.7 4-H 3-H.**

Recommendation: Approve issuance of Notice to Proceed with Siegel, Sklarek and Diamond, A.I.A., in total amount not to exceed \$80,983, to provide architectural services for development of 13 subsidized family units in the unincorporated Athens area (2), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## **12-27-88.8 BOARD OF SUPERVISORS 1 - 15**

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### **12-27-88.8.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Lula Meshack+, Commission for Children's Services

Supervisor Antonovich

Joyce Ann Ayvazi+, Los Angeles County Consumer Affairs

Advisory Commission

Frederick L. Taylor, Commission for Children's Services

AIDS Project Los Angeles

John Mortimer, Los Angeles County Commission on AIDS

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**12-27-88.8.2 3 2.**

Recommendation as submitted by Supervisor Dana: Approve in concept, proposed legislation which would establish the Southern California Regional Airport Special District to identify a site or sites for new commercial airport facilities in the region and to recommend an implementation plan to the Legislature; and instruct the Chief Administrative Officer to coordinate with all affected local agencies in the region and to work for introduction and passage of the legislation.

APPROVE

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**12-27-88.8.3 4 3.**

Recommendation as submitted by Supervisor Dana: Urge the U.S. Navy to proceed with its earlier decision to assign the U.S.S. Halsey to the Long Beach Naval Shipyard; also urge the assistance of the Governor, Senators Cranston and Wilson and the Los Angeles County Congressional Delegation in the effort to save the loss of jobs if the U.S.S. Halsey is not assigned to the Long Beach Naval Shipyard. APPROVE

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**12-27-88.8.4 5 4.**

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Jeff Dorsey, Supervisor's Assistant Deputy III, effective January 3, 1989. APPROVE

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**12-27-88.8.5 6 5.**

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Kathryn Barger, Supervisor's Staff Assistant III, effective January 3, 1989. APPROVE

**12-27-88.8.6 7 6.**

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Debra Jasgur, Supervisor's Staff Assistant III, effective January 3, 1989. APPROVE

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**12-27-88.8.7 8 7.**

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Linda Kawakami, Supervisor's Assistant Deputy III, effective January 1, 1989. APPROVE

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**12-27-88.8.8 8 8.**

Consideration of report on authority delegated to the Director of Public Works to enter into contracts, as requested by Supervisor Schabarum.  
CONTINUE ONE WEEK (1-3-89)

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**12-27-88.8.9 76 9.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft an ordinance that would require fire retardant roofs in all new construction and reroofing in the unincorporated areas of Los Angeles County; and urge the City Councils in Los Angeles County to enact similar ordinances within their jurisdictions. INSTRUCT THE FORESTER AND FIRE WARDEN TO ORGANIZE A BLUE RIBBON COMMITTEE CONSISTING OF REPRESENTATIVES FROM THE OFFICE OF THE FORESTER AND FIRE WARDEN, THE DEPARTMENT OF PUBLIC WORKS, THE BUILDING INDUSTRY ASSOCIATION, THE INSURANCE INDUSTRY, THE RED CEDAR SHINGLE BUREAU, AND THE COMMITTEE FOR FIRE SAFE ROOFING, AND REQUEST THE COMMITTEE TO REVIEW THE COUNTY'S FIRE SAFETY DEVELOPMENT STANDARDS FOR NEW RESIDENTIAL CONSTRUCTION AND TO RETURN ITS FINDINGS AND RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS. (Supervisors Hahn and Edelman voted no on this action)

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**12-27-88.8.10 9 10.**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Community and Senior Citizens Services to notify the National Tongan Organization of the immediate termination of their contract for non-performance in providing contracted services and notify them of their rights under the agreement; also authorize the Director to execute an amendment to agreement after approval by County Counsel with Special Services for Groups, to increase the contract by an amount not to exceed \$10,000, and to extend the term through June 30, 1989. APPROVE

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**12-27-88.8.11 10 11.**

Recommendation as submitted by Supervisor Hahn: Approve the renaming of Otterbein Regional County Park to Peter F. Schabarum Regional County Park, and the segment of Skyline Trail between Whittier Narrows and the San Bernardino County Line in Diamond Bar as Peter F. Schabarum Trail; also instruct the Director of Parks and Recreation and the Acting Director of Facilities Management to make the necessary changes in the signs. APPROVE

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**12-27-88.8.12 11 12.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon for the 12th Annual Kwanzaa Festival at Leimert Park, to be held December 30, 1988 through January 1, 1989. APPROVE

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**12-27-88.8.13 12 13.**

Recommendation: Declare Sandra "Sandy" J. Anderson elected Third Member, Board of Investments for a term of office expiring December 31, 1991. APPROVE

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**12-27-88.8.14 13 14.**

Recommendation: Declare Simon S. Russin elected to the office of the Third Member of the Board of Retirement for a three-year term expiring December 31, 1991. APPROVE

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## **12-27-88.8.15 14 15.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Museum of Natural History, South Bay Union High School District, Torrance Unified School District and San Gabriel Valley Municipal Water District, effective December 28, 1988. APPROVE

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## **12-27-88.9 ADMINISTRATIVE OFFICER 16 - 19**

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### **12-27-88.9.1 75 16.**

Recommendation: Approve ordinance creating the Los Angeles County Citizens' Commission on Animal Care and Control, effective June 1, 1989. RECEIVE AND FILE (Supervisors Antonovich and Edelman voted no on this action (Relates to Agenda No. 72))

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### **12-27-88.9.2 15 17.**

Recommendation: Approve renewal agreement with Alternate Defense Counsel, Inc., in total amount of \$4,883,804, for indigent defense services in four superior court districts and ten municipal courts, for the period of January 1, 1989 through September 30, 1989. APPROVE

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### **12-27-88.9.3 16 18.**

Recommendation: Approve amendment to agreement with Blue Shield of California to incorporate new rates for administration of Flexible Benefit Plan statements and claims processing, and to change reporting of monthly statements to a quarterly basis, for the period of January 1, 1989 through December 31, 1989. APPROVE

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### **12-27-88.9.4 17 19.**



Recommendation: Authorize establishment of a Manpower Shortage range for four salary schedules for positions in Mechanical Engineering Classifications. APPROVE

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## **12-27-88.10 CHILDREN'S SERVICES 21**

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### **12-27-88.10.1 18 21.**

Recommendation: Approve revised AB 2994 Child Abuse, Neglect, Prevention and Intervention Program agreement with Westside Child Trauma Council, to revise/delete sections of paragraphs which concern substantive issues. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **12-27-88.11 COMMUNITY DEVELOPMENT COMMISSION 22**

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### **12-27-88.11.1 19 22.**

Recommendation: Award Community Development Block Grant Advance agreement to Chinatown Service Center, in amount of \$75,000, from the Third Supervisorial District's allocation of funds, to provide counseling and support services for the period of January 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-27-88.12 DATA PROCESSING 23**

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### **12-27-88.12.1 20 23.**

Recommendation: Authorize special step placement for Frank Russick, Data Processing Specialist I, effective upon appointment. APPROVE

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## 12-27-88.13 DISTRICT ATTORNEY 24

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### 12-27-88.13.1 21 24.

Recommendation: Approve amendment to agreement with Maurice L. Matthews, Consultant, to modify the compensation rate to \$5,215.72 per month, for provisions of liaison services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 12-27-88.14 FACILITIES MANAGEMENT 25 - 28

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### 12-27-88.14.1 22 25.

Recommendation: Award contract to A-1 Lin-Ty Demolition Co., in amount of \$528,034, Rancho Los Amigos Medical Center's Asbestos Abatement Tunnel, Phase II, Downey (1), Specs. 4550, C.P. 76226; authorize \$53,000 for change orders and contingencies; also award contract to EMS Laboratories, Inc., in amount of \$15,000, for asbestos inspection and asbestos air sampling services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

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### 12-27-88.14.2 23 26.

Recommendation: Adopt drawings and specifications for Val Verde Park, Activity Building Renovation, Saugus (5), Specs. 4726, C.P. 76147; set January 24, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

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### 12-27-88.14.3 24 27.

Recommendation: Adopt drawings and specifications for Beach Refurbishment, Phase IV, Topaz-Kilgore, Torrance and Dockweiler Beaches, Los Angeles (4), Specs. Nos. 4741, 4743 and 4744, C.P. 76018; set January 24, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

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## **12-27-88.14.4 25 28.**

Recommendation: Accept completed contract work for Suitable Placement Facility General Improvements, Olive View Medical Center Mid-Valley, Van Nuys (3), Specs. 4639, C.P. 69931; also extend contract completion time 7 calendar days. APPROVE

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## **12-27-88.15 FORESTER AND FIRE WARDEN 29**

### **12-27-88.15.1 26 29.**

Recommendation: Approve agreement with Technilab Corp., in amount not to exceed \$200,000, to provide Hepatitis B vaccinations to all fire fighting personnel on a voluntary basis, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **12-27-88.16 HEALTH SERVICES 30 - 46**

### **12-27-88.16.1 27 30.**

Recommendation: Approve amendment to agreement with General Electric Co., in amount not to exceed \$2,011,556, for provision of additional radiology equipment maintenance and repair services at High Desert Hospital (5), effective January 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

**12-27-88.16.2 28 31.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, to extend the term of the agreement through June 30, 1989, to continue reimbursement of the cost of providing azidothymidine to low income persons. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.3 29 32.**

Recommendation: Approve amendments to agreements with Professional Financial Systems and PDQ Temporary Personnel Services, at a total estimated cost of \$800,000, for continued provision of clerical billing services in County health facilities, for the period of January 1, 1989 through March 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.4 30 33.**

Recommendation: Approve amendments to agreements with various drug abuse service providers, in amount not to exceed \$877,776, for primary prevention and early intervention services and changes in service levels and funding, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.5 31 34.**

Recommendation: Approve agreements with various contractors, in total amount of \$14,079,058, at a County cost of \$3,119,885, for continued provision of alcoholism services, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.6 32 35.**

Recommendation: Approve renewal agreement with Transcriptions Limited, in amount of \$275,000, for continued provision of overflow medical transcription services at Harbor-UCLA Medical Center (2), for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

**12-27-88.16.7 33 36.**

Recommendation: Approve renewal agreement with Extracorporeal Systems, in amount not to exceed \$256,326, for continued on call provision of personnel services and intra-aortic ballon pump equipment at the Harbor-UCLA Medical Center, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.8 34 37.**

Recommendation: Approve renewal agreement with Bio-Graph, in amount not to exceed \$59,450, for provision of ophthalmology diagnostic photography services at LAC/USC, Martin Luther King Jr./Drew, Harbor-UCLA and Olive View Medical Centers, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.9 35 38.**

Recommendation: Approve renewal agreement with the State Department of Alcohol and Drug Programs, in total amount of \$120,000, payable to the County, for the School-Community Primary Prevention Program; also approve renewal of subcontract with the Alhambra School District (5), in amount of \$120,000, for provision of drug abuse services, for the period of May 1, 1988 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.10 36 39.**

Recommendation: Approve and authorize Director to offer renewal agreement to Geometric Data, in amount not to exceed \$26,162, for continued provision of maintenance and repair services, including safety inspections periodic calibration, cleaning and lubricating of specified equipment items located at H. Claude Hudson and El Monte Comprehensive Health Centers and Martin Luther King, Jr./Drew Medical Center, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.11 37 40.**

Recommendation: Approve and authorize Director to offer renewal agreement to USC Kenneth Norris, Jr. Cancer Hospital, at an estimated cost of \$446,000, for provision of radiation therapy services to patients referred by LAC/USC Medical Center, for the period of January 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.12 38 41.**

Recommendation: Approve and authorize the Director to offer agreement to Traveling Medical Professionals, Inc., in estimated amount of \$37,670, for provision of temporary physical therapy personnel at High Desert Hospital (5), for the period of January 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.13 39 43.**

Recommendation: Approve agreement with the State Department of Health Services, in total amount \$655,652, to provide for reimbursement of all HIV Antibody Alternative Tests performed by County staff and subcontractors, for the period of July 1, 1988 through June 30, 1989; also approve subcontracts with San Dimas Community Hospital, Inc., Gay and Lesbian Community Services Center, South Bay Free Clinic and Valley Community Clinic, at a total estimated cost of \$264,298, to provide services for the Alternative HIV Antibody Test Site Program, for the period of December 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.14 40 44.**

Recommendation: Approve agreements with Special Services for Groups and Ware Association, effective upon date of Board approval through September 30, 1989 and renewal agreement with the Southern California Youth and Family Center, in total amount of \$363,450, amount totally offset with Centers for Disease Control funds, for continued provision of AIDS Prevention and Surveillance Projects, for the period of January 1, 1989 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.15 41 45.**

Recommendation: Approve amendments to agreements with Visiting Nurse Association of Los Angeles, Inc. and Visiting Nurse Service of Long Beach, at a total estimated cost of \$500,000, to extend the terms through June 30, 1989, for home health and home hospice services to AIDS patients.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.16.16 42 46.**

Recommendation: Authorize special step placement for Toni W. Maharg, Senior Departmental Personnel Technician, effective November 7, 1988.  
APPROVE

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**12-27-88.17 MENTAL HEALTH 47 - 49**

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**12-27-88.17.1 43 47.**

Recommendation: Approve renewal agreement with Family Service of Los Angeles, in total amount of \$126,560, at a County cost of \$12,656, for provision of suicide hot-line services, for the period of December 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.17.2 44 48.**

Recommendation: Approve renewal agreements with various contractors, in total amount of \$2,738,145, at a County cost of \$250,857, for provision of Mental Health Services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.17.3 45 49.**

Recommendation: Approve termination of Patient Transportation Service agreement with Guardian 4 Ambulance Services, effective 30 days after

written notice by the Director. APPROVE

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## 12-27-88.18 MUSIC AND PERFORMING ARTS COMMISSION 50

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### 12-27-88.18.1 46 50.

Recommendation: Approve grants to various art organizations, in total amount of \$81,400, within the National/State/County Partnership guidelines. APPROVE, INSTRUCT COUNTY COUNSEL TO PREPARE, EXECUTIVE DIRECTOR TO SIGN

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## 12-27-88.19 PUBLIC WORKS 51 - 63

4-VOTE

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### 12-27-88.19.1 47 51.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Duarte (1), in amount of \$25,045. ADOPT

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### 12-27-88.19.2 48 52.

Recommendation: Accept transfer and conveyance of Drainage Facilities to the County Flood Control District, Tract No. 32642, Private Drain No. 1350, Unit I, Brents Junction (5). ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

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### 12-27-88.19.3 49 53.



Recommendation: Accept transfer and conveyance of Drainage Facilities to the County Flood Control District, Tract No. 33622, Private Drain 1602, Chatsworth (5). ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**12-27-88.19.4 50 54.**

Recommendation: Adopt resolution ordering the credit of surplus funds, in total amount of \$67,258.18, to property owners for C.I. 2630-M, Summit Road Sanitary Sewer Improvement, vicinity of La Verne (1). ADOPT

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**12-27-88.19.5 51 55.**

Recommendation: Approve amendment to cooperative agreement with Caltrans, to extend the termination date through December 31, 1990 or acceptance and completion of the construction contract, whichever comes first, to widen the First St. Bridge over the Long Beach Fwy. (Interstate Route 710) (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.19.6 52 56.**

Recommendation: Approve amendment to cooperative agreement with Caltrans, to extend the termination date through December 31, 1990 or final approval of the Environmental Assessment/Initial Study, whichever comes first, to widen San Fernando Rd. between Bouquet Canyon Rd. and 11th St. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.19.7 53 57.**

Recommendation: Approve agreements with the Cities of Lancaster and Palmdale, in total amount of \$1,200,000, for the Antelope Valley Public Transportation Service Program, for the period of July 1, 1988 through June 30, 1989 (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**12-27-88.19.8 54 58.**

Recommendation: Award contract to T. E. Franklin Engineers, in amount of \$189,900, for construction of Cogswell Dam and Reservoir Water Filtration System, vicinity of Azusa (1). AWARD, INSTRUCT CHAIRMAN SIGN

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**12-27-88.19.9 55 59.**

Recommendation: Adopt plans and specifications for the following projects; set January 24, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5139 (FAU) - Colima Rd. (1)  
CC 5268 - Parkglen Ave. (2)  
CC 6102 - Amar Rd., et al. (1)

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**12-27-88.19.10 56 60.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**12-27-88.19.11 57 61.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

9226 S. Vermont Ave., Los Angeles (2)  
1142 S. Gage Ave., East Los Angeles (3)  
1544 N. Attridge Ave., East Los Angeles (3)  
20826 W. Pacific Coast Hwy., Malibu (4)

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**12-27-88.19.12 58 62.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. CC 2483R, PROJECT NOS. 3889 AND 9408 AND ROSEWOOD AVENUE DRAIN

## **12-27-88.19.13 59 63.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 44358, 44484 AND 45321

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## **12-27-88.20 PURCHASING AND STORES 64**

### **12-27-88.20.1 60 64.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE

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## **12-27-88.21 SHERIFF 65 - 66**

### **12-27-88.21.1 61 65.**

Recommendation: Award contract to LeRoy Crandall and Associates, in amount of \$194,000, for the Solid Waste Assessment Test at Peter J. Pitchess Honor Rancho - Landfills (5), effective upon date of Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

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### **12-27-88.21.2 62 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,357.75. APPROVE

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## 12-27-88.22 TREASURER AND TAX COLLECTOR 67 - 68

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### 12-27-88.22.1 63 67.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$12,531.20. APPROVE

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### 12-27-88.22.2 64 68.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 12-27-88.23 MISCELLANEOUS COMMUNICATIONS 69 - 71

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### 12-27-88.23.1 65 69.

Local Agency Formation Commission's recommendation: Approve modification to Master Lighting Contract with the Southern California Edison Co., for withdrawal of territory from County Lighting Maintenance District 1847 Project 22-16, Glendora (1); also adopt resolution specifying that all property tax revenue received by the District attributable to the Project area shall be transferred to the City of Glendora upon completion of the jurisdictional change. APPROVE

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### 12-27-88.23.2 66 70.

Local Agency Formation Commission's recommendation: Adopt resolutions approving the dissolution of County Lighting Maintenance Districts 1660 and 1696 and providing for the transfer of all property tax revenue received by the Districts to the City of Glendora (1), for fiscal years commencing July 1, 1989. APPROVE

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## **12-27-88.23.3 67 71.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-55 to County Waterworks District No. 4 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **12-27-88.24 ORDINANCE FOR INTRODUCTION 72**

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### **12-27-88.24.1 75 72.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing the Los Angeles County Citizens' Commission on Animal Care and Control, effective June 1, 1989. RECEIVE AND FILE (Supervisors Antonovich and Edelman voted no on this action) (Relates to Agenda No. 16)

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## **12-27-88.25 ORDINANCES FOR ADOPTION 73 - 75**

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### **12-27-88.25.1 68 73.**

Ordinance for adoption to appoint three directors to the Antelope Valley Resource Conservation District Board of Directors. ADOPT ORDINANCE NO. 88-0193

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### **12-27-88.25.2 69 74.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to classes of positions. ADOPT ORDINANCE NO. 88-0194

## **12-27-88.25.3 70 75.**

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions. ADOPT ORDINANCE NO. 88-0195P

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## **12-27-88.26 MISCELLANEOUS**

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### **12-27-88.26.1 73 76.**

Decision on Zone Change Case No. 87-290-(5), from R-R to C-3-DP, to permit a shopping center and restaurant on 8.7 acres located on the northeast corner of Lake Hughes Rd., and Castaic Rd.; also Local Plan Amendment Case No. 87-290-(5), an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide Plan from R-R to C, Castaic Canyon Zoned District, petitioned by Newhall Land and Farming. APPROVE CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT; AND ABANDON PROCEEDINGS ON THE PLAN AMENDMENT REQUEST

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### **12-27-88.26.2 74 77.**

Decision on Zone Change Case No. 87-476-(5), from A-2-2 to C-3-DP, to develop a shopping center on 7.0 acres located on the west side of The Old Road, approximately one mile south of Parker Rd.; also Local Plan Amendment Case No. 87-476-(5), an amendment to the Land Use Policy Map of the Santa Clarita Valley Area General Plan from N-1 to C, Castaic Zoned District, petitioned by Engineering Service Corporation. APPROVE CHANGE OF ZONE; ADOPT ORDINANCE NO. 88-0196Z; AND ABANDON PROCEEDINGS ON THE PLAN AMENDMENT REQUEST

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### **12-27-88.26.3 72 78.**

Decision on proposed amendments to the Santa Clarita Valley Plan and the County General Plan (Sub-Plan Amendment No. 88-173-(5) and Compound Plan

Amendment No. 004-88), Castaic area. ADOPT RESOLUTION APPROVING PLAN AMENDMENTS AS MODIFIED; INSTRUCT THE DIRECTOR OF PLANNING TO REPORT TO THE BOARD ANNUALLY ON THE ADEQUACY OF THE LOCAL SERVICE SYSTEMS AND TO WORK WITH THE LOCAL CITIZENS TO DEVELOP NEEDED IMPLEMENTATION ORDINANCES AND PROGRAMS

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**12-27-88.26.4 71 79.**

Hearing on Tentative Tract Map No. 43729-(5), to create 544 condominium units on 4 multifamily lots and 1 public facility on 31.5 acres located on the westerly side of Antelope Valley Fwy., approximately 1,300 ft. South of Soledad Canyon Rd., Sand Canyon Zoned District, applied for by G. H. Palmer Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO FEBRUARY 2, 1989 AT 9:30 O'CLOCK A.M.

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**12-27-88.26.5 80.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**12-27-88.26.6 78 80-A.**

Recommendation as submitted by Supervisor Schabarum: Find that an emergency exists and appoint Warren S. Pope a member of the Board of Retirement on an acting basis, until the final appointment can be made on January 10, 1989. APPROVE

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**12-27-88.26.7 80 80-B.**

Recommendation as submitted by Supervisor Hahn: Authorize the Inglewood Municipal Court to hire a temporary Court Commissioner concurrently with the medical leave of absence of Commissioner Russell, from January 3, 1989 through December 31, 1989. APPROVE

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**12-27-88.26.8 83 83.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**12-27-88.26.9 81 A-4.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**12-27-88.26.10 82 A-5.**

Considered and continued local emergency in Los Angeles County due to the damaged caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**12-27-88.26.11 85**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. John Daniel Alexander  
John Robert DeLong  
Ruth R. Holland  
Anna F. Lindholm  
Ruth Frances Stacy

Supervisor Edelman for  
Supervisor Hahn

Masamuri "Mas" Kojima

Supervisor Dana

Gerrie Rostello

Supervisor Antonovich

John Arnold Ford  
Amanda Hayes  
Kenneth McGrath



Michael S. Mesolella  
John R. "Bob" Stafford  
Melvin Watkins

Meeting adjourned (Following Board Order No. 85).  
Next meeting of the Board: Tuesday afternoon, January 3, 1989  
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held  
December 27, 1988, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment  
and taxing districts, agencies and authorities for which said Board so  
acts.

MONTEILH  
  
Officer-Clerk  
  
Supervisors

LARRY J.  
  
Executive  
  
of the Board of

\_\_\_\_\_  
  
Chief  
  
Division

By  
  
ROBIN A. DOWNEY,  
  
Board Services